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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 April 03, 2009

7 **Open Session**

8
9 Meeting called to order at 9:32 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (excused)

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 Mark Aiello – Director of Player Development

20 Catherine Portman, Gaming Board Executive Office Manager

21 Tribal Government Present:

22 Bill Denemy – Tribal Vice Chairperson

23 Allie Maldonado – Legal Counsel

24 Tribal Council Present:

25 Bea Law – Legislative Leader

26
27
28 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
29 adopt the agenda for 04.03.09. Vote 4 yes. 0 no. 0 abstained.

30 1 absent (Vice Chairperson Pierzynowski). Motion carried.

31
32 Motion made by Treasurer/Secretary Patton and supported by Chairperson
33 Mc Fall to approve the Open Meeting Minutes of 03.20.09 with corrections. Vote
34 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion
35 carried.

36
37 Public comment opens at 9:41 a.m. Bea Law

38 Public comment closes at 9:43 a.m.

39
40 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
41 go into executive session for proprietary information at 9:44 a.m. Vote 4 yes.
42 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

43
44 Vice Chairperson Pierzynowski arrives at 11:02 a.m.

45
46 Recess at 11:32 p.m.

47 Resume at 11:37 p.m.

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
2 Pierzynowski to return to open session at 2:27 p.m. Vote 5 yes. 0 no.
3 0 abstained. 0 absent. Motion carried.

4
5 Motion made by Vice Chairperson Pierzynowski and supported by
6 Treasurer/Secretary Patton to approve policy changes to Marketing: Sect A:
7 General F: Complimentary Authorization, Addition of Table Games Administrator
8 and Director of Player Development. Vote 5 yes. 0 no. 0 abstained. 0 absent.
9 Motion carried.

10
11 Motion made by Director Keway and supported by Director Kiogima to approve
12 Team Member Handbook Change to 220.00 Personal Protection Order (PPO)
13 Policy. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

14
15 Motion made by Vice Chairperson Pierzynowski and supported by Director
16 Keway to accept the General Manager's verbal and written report for 04.03.09 as
17 presented by General Manager Sean Barnard. Vote 5 yes. 0 no. 0 abstained.
18 0 absent. Motion carried.

19
20 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
21 Pierzynowski to accept the Director of Human Resources verbal and written
22 report for 04.03.09 as presented by Director of Human Resources Denise White.
23 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

24
25 Director Kiogima leaves at 3:18 p.m.

26
27 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
28 Patton to approve the GBD Resolution for Treasury Management # 040309 –
29 001. Roll call vote: Chairperson Mc Fall –yes, Vice Chairperson Pierzynowski –
30 yes, Treasurer/Secretary Patton – yes, Director Keway – yes, Director Kiogima -
31 absent. Motion carried.

32
33 Motion made by Treasurer/Secretary Patton and supported by Chairperson
34 Mc Fall to approve the Gaming Board of Directors Report to Tribal Executive
35 Policy. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Kiogima). Motion
36 carried.

37
38 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
39 Pierzynowski to approve the Gaming Board of Directors Chairperson report as
40 presented by Chairperson Mc Fall. Vote 4 yes. 0 no. 0 abstained. 1 absent
41 (Director Kiogima). Motion carried.

42
43 Motion made by Vice Chairperson Pierzynowski and supported by Director
44 Keway to replace the former Management Policy in the Event the General
45 Manager Position is Vacant with the policy Casino operational protocol in the
46 absence or loss of the General Manager. Vote 4 yes. 0 no. 0 abstained.
47 1 absent (Director Kiogima). Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer/Secretary Patton to adjourn at 3:46 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Kiogima). Motion carried.

A work session with Regulatory on April 11, 2009 at 10:00 a.m.

A regular meeting on April 17, 2009 at 10:30 a.m.

A work session on April 17, 2009 at 4:30 p.m.

A regular meeting on May 1, 2009 at 10:30 a.m.

A work session on May 1, 2009 at 4:30 p.m.

A regular meeting on May 15, 2009 at 10:30 a.m.

A work session on May 15, 2009 at 4:30 p.m.

These minutes have been read and approved as written:

April 17, 2009

Sheran Patton, Treasurer/Secretary

April 17, 2009

Carol Mc Fall, Chairperson